

REGULAR SESSION DECEMBER 2, 2019

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis and Mr. Whiston.

Absent: Mr. Castle

Public in attendance: Kim Bood (Clerk of Courts) and Andy Ware (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

IN THE MATTER OF  
APPROVAL OF THE MINUTES  
OF REGULAR SESSION OF NOVEMBER 27, 2019: 19-R-927

Mr. Whiston made a motion to approve the minutes of regular session of November 27, 2019, as recorded in the Commissioners Journal # 48.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., “absent” ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea”

IN THE MATTER OF  
APPROVAL OF BILLS FOR PAYMENT: 19-R-928

Mr. Whiston made a motion to approve payment of bills numbered 1 through 33 submitted by the Morrow County Auditor’s office.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., “absent” ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea”

IN THE MATTER OF  
PAY-INS: 19-R-929

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in #193410 Payment received from reimbursement of Recycling Fund 2007 1000-1020-420250 \$1,619.85  
Pay-in #193411 Payment received from Johnsville customers for sewer fund 5100 \$285.00  
Pay-in #193412 Payment received from Chesterville customers for sewer fund 5159 \$120.00  
Pay-in #193413 Payment received from SoMoCo customers for sewer fund 5110 \$1,795.20  
Pay-in #193414 Payment received from Johnsville customers for sewer fund 5100 \$57.00

IN THE MATTER OF  
SUPPLEMENTAL APPROPRIATION – GENERAL FUND, CLERK OF COURTS: 19-A-146

WHEREAS, an amended official certificate of estimated resources was received by the Morrow County Commissioners from the Morrow County Budget Commission, in the amount of \$403,613.38;

THEREFORE, a motion was made by Mr. Whiston to approve the amended certificate of estimated resources and appropriate to the following account to cover the Clerk of Courts wages for the remainder of 2019:

1000-4313-510120	Employee Wages	\$10,685.00
1000-4313-510211	OPERS	\$2,100.00
1000-4313-510213	Medicare	\$250.00

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Castle..., “absent” ...,Mr. Whiston..., “yea” ..., Mr. Davis..., “yea”

IN THE MATTER OF  
APPROVAL TO RECESS SESSION: 19-R-930

Mr. Davis made a motion to recess session at 9:06 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

IN THE MATTER OF  
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-931

Mr. Davis made a motion to return to regular session at 1:48 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

IN THE MATTER OF  
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,  
COMMISSIONERS: 19-A-147

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

1000-0117-550740	Equipment/Computers/Furniture	\$229.99
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Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston and duly seconded by Mr. Davis.

Roll Call Vote: ...,Mr. Castle..., “absent”...,Mr. Whiston..., “yea” ..,Mr. Davis..., “yea”

We hereby certify the foregoing to be true and correct.

_____	_____
CHAIRMAN	
_____	_____
CLERK	
_____	_____
ASSISTANT CLERK	MORROW COUNTY COMMISSIONERS